

**C-621/15 - W AND OTHERS v SANOFI PASTEUR: AN  
EXAMPLE OF JUDICIAL DISTORTION AND INDIFFERENCE TO  
SCIENCE**

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3 **C-621/15 - W AND OTHERS v SANOFI PASTEUR: AN EXAMPLE OF JUDICIAL**  
4 **DISTORTION AND INDIFFERENCE TO SCIENCE**  
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7 Summary: This case commentary examines the CJEU's recent decision in Case 621/15 *W and*  
8 *Others v Sanofi Pasteur MSD SNC* [2017] ECR I. This commentary critically examines the decision  
9 through the lens of the cultural conflict between law and science. We argue that the CJEU's  
10 decision reflects both a distortion of scientific knowledge and an improper indifference to the  
11 legitimate methods by which scientific knowledge is generated in the context of vaccines. These  
12 judicial approaches may, the authors argue, inadvertently fuel the vaccine scepticism that is  
13 growing across the developed world, and in particular in Europe.  
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19 Keywords: CJEU; Hepatitis B; Multiple Sclerosis; products liability; tort; vaccines.  
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23 **I. INTRODUCTION**  
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26 Vaccines are biological pharmaceuticals that produce or improve immunity against a specific  
27 disease. Vaccines contain bacteria or viruses that are known to cause a particular infection, such as  
28 Hepatitis B and, once administered, work by imitating the relevant infection without causing illness  
29 to the individual. This allows the individual's immune system to develop the same response as it  
30 would if they were naturally infected with the infection; thereby priming their immune system to  
31 fight the infection. Vaccines are vital public health tools as the beneficial effects of them are not  
32 just felt by the individual receiving the vaccine, but by those in the wider community too, through  
33 herd immunity.<sup>1</sup>  
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41 As vaccines are typically administered to healthy individuals, and have the possibility to cause harm  
42 through adverse events, various legal frameworks control their development, licensing, and  
43 regulation. Vaccine development involves multiple stages (including pre-clinical trials and phased  
44 clinical trials)<sup>2</sup>, all of which primarily focus on the ability of the vaccine manufacturer to  
45 demonstrate that the vaccine is safe and efficacious.<sup>3</sup> If clinical trials do prove (to the required level  
46 of scientific certainty) that a vaccine can prevent disease, and that vaccine is subsequently  
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52 <sup>1</sup> C Gordon E Smith, 'Prospects for the control of infectious disease' (1970) 63(11) Proc R Soc Med 1181; JP Fox and  
53 others, 'Herd immunity: Basic concept and relevance to public health immunization practices' (1971) 94(3) American  
54 journal of epidemiology 179 ; Paul Fine, 'Herd immunity: History, theory, practice' (1993) 15(2) Epidemiologic reviews  
55 265 ; David L Heymann and R. B. Alyward, 'Mass Vaccination in Public Health' in David L Heymann (ed), *Control of*  
56 *communicable diseases manual* (19th edn, American Public Health Association 2008)

57 <sup>2</sup> ME Halloran, IM Longini, CJ Struchiner, *Design and analysis of vaccine studies*. (Springer, New York, 2010)

58 <sup>3</sup> *ibid.*  
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1 administered to the wider public, on-going monitoring will occur through pharmacovigilance  
2 activities.<sup>4</sup> In France, the jurisdiction from which *C-621/15* was referred, this is undertaken by  
3 '*Agence nationale de se'curite' du me'dicament et des produits de sante'*' (ANSM) during clinical  
4 trials.<sup>5</sup> Pharmacovigilance provides "strict safety supervision" of vaccines by detecting, assessing,  
5 understanding, preventing, and communicating any adverse events that follow immunisation.<sup>6</sup> An  
6 'adverse event' refers to harm caused by a vaccine beyond 'normal' side effects.<sup>7</sup>

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13 When an 'adverse event' occurs, the science underpinning vaccines may eventually intersect with  
14 the law in the context of the tort of products liability. In such instances, an individual subject to the  
15 adverse event (or their next of kin) may seek compensation for the harm sustained from the  
16 producer of the vaccine. In order to receive compensation, the claimant will need to satisfy relevant  
17 legal rules related to that tort.<sup>8</sup> For member states of the European Union, Article 4 of Directive  
18 85/374 ('the Directive') provides for producer liability where a product is deemed "defective",  
19 providing the injured person can prove "the damage, the defect and the causal relationship between  
20 the defect and damage".<sup>9</sup> It is in this context that *C-621/15* arose. In *C-621/15* France sought  
21 clarification from the Court of Justice of the European Union (CJEU) about how to, in accordance  
22 with the Directive, approach an alleged causal relationship between the Hepatitis B vaccine and the  
23 onset of Multiple Sclerosis (MS); compelling the CJEU to consider the science underpinning the  
24 vaccine within its system of legal rules and ideals.

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35 This comment examines the CJEU's decision in *C-621/15*. Part II provides a case history including  
36 the history of legal claims, questions referred to the CJEU and the associated findings of that court.  
37 Part III critically examines the CJEU's decision through the lens that this case is, in the authors'  
38 view, a compelling example of the cultural conflicts that beset the institutions of law and science  
39 when they intersect in this way. Specifically, the authors argue the CJEU's decision reflects both a  
40 distortion of scientific knowledge (particularly about the alleged causal relationship between  
41 Hepatitis B vaccine and the onset of MS), and an improper indifference to the legitimate methods  
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48 <sup>4</sup> World Health Organization, The importance of pharmacovigilance (WHO, Geneva, 2002). Available at:  
49 <http://apps.who.int/iris/bitstream/10665/42493/1/a75646.pdf> (last accessed 05/09/2017)

50 <sup>5</sup> P Peretti-Watel, et al, 'Vaccine hesitancy: clarifying a theoretical framework for an ambiguous notion' (2015) 25  
51 PLoS currents 7

52 <sup>6</sup> World Health Organization, (n4)

53 <sup>7</sup> World Health Organization, (n4), P.40

54 <sup>8</sup> This varies from jurisdiction to jurisdiction. For comparison the US system of product liability related to vaccines  
55 operates as a no-fault liability scheme,. For more information see: KM Cook & G Evans, 'The national vaccine injury  
56 compensation program' (2011) 4 Paediatrics 146

57 <sup>9</sup> Directive 85/374 93/104 on the approximation of the laws, regulations and administrative provisions of the Member  
58 States concerning liability for defective products [1985] 85/374/EEC (Products Liability Directive)

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2 by which scientific knowledge is generated in the context of vaccines. These judicial approaches  
3 may, the authors argue, inadvertently (but no less worryingly) fuel the vaccine scepticism that is  
4 growing across the developed world, and in particular in Europe.  
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## 10 11 12 II: CASE HISTORY 13

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15 *C-621/15* arose from events concerning a ‘Mr W’ in France. Mr W was vaccinated against Hepatitis  
16 B through the administration of three separate injections following a mass vaccination campaign in  
17 France.<sup>10</sup> Sanofi Pasteur (Sanofi) manufactured the three doses Mr. W received, the last of which  
18 was administered on 8<sup>th</sup> July 1999.<sup>11</sup> In August 1999, Mr. W “began to present with various  
19 troubles.”<sup>12</sup> In November 2000, fifteen months after receiving his first Hepatitis B vaccination,<sup>13</sup> he  
20 was diagnosed with MS.<sup>14</sup> His health worsened to the point that he required constant care, and he  
21 died on 30<sup>th</sup> October 2011.<sup>15</sup> Prior to his death, Mr. W and three family members instigated legal  
22 proceedings against Sanofi arguing the Hepatitis B vaccine was defective and there was a causal  
23 relationship between the vaccine and the onset of Mr. W’s MS.  
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#### *A. History of Legal Claims*

##### *The initial action and first appeal*

In 2006, Mr W brought an action, relying on Article 136-1 (now Article 1245-8) of the French Civil Code, arguing that Sanofi should compensate them for the “damage” caused to Mr W as a result of him being administered the Hepatitis B vaccine.<sup>16</sup> They claimed two particular facts gave rise to “serious, specific and consistent presumptions” as to the vaccine being defective and there being a causal relationship between the Hepatitis B vaccine and Mr. W’s onset of MS. These facts were the (1) “short period between the vaccination and the appearance of the first symptom of multiple

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<sup>10</sup> MA Balinska, ‘Hepatitis B vaccination and French Society ten years after the suspension of the vaccination campaign: how should we raise infant immunization coverage rates?’ (2009) 46 *Journal of Clinical Virology* 3, 202-205; F Denis & D Levy-Bruhl, *Mass Vaccination Against Hepatitis B: The French Example*, (Springer, New York, 2006)

<sup>11</sup> Case 621:15 *W and Others v Sanofi Pasteur MSD SNC* [2017] ECR I – 1 484, para 9.

<sup>12</sup> *ibid*, para 9.

<sup>13</sup> *ibid*, para 9.

<sup>14</sup> *ibid*, para 9.

<sup>15</sup> *ibid*, para 10.

<sup>16</sup> *ibid*, para 10.

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2 sclerosis”; and (2) “lack of any personal or family history of the disease”.<sup>17</sup> A decision from the  
3 Cour de Cassation (French Court of Causation) provided that a court ruling on the merits may  
4 consider such facts when determining a ‘defect’ and causal relationship.<sup>18</sup> This was the case  
5 regardless of whether “medical research establishe[s] a relationship between the vaccine and the  
6 occurrence of the disease”.<sup>19</sup> This action was upheld at first instance by Tribunal de Grande  
7 Instance de Nanterre (Regional Court, Nanterre, France) on September 4, 2009. Sanofi appealed to  
8 the Cour d’ appel de Versailles (Court of Appeal, Versailles), who overturned the decision on 10th  
9 February, 2011, finding the presumptions were capable of providing a causal relationship, but not a  
10 defect in the vaccine.<sup>20</sup>

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*The second and third appeals*

W appealed to the Cour de Cassation, who found in his favour on 26<sup>th</sup> September, 2012. The Court found that “general considerations,” such as the “cost/benefit ratio of the vaccination”; Mr W’s excellent health pre-vaccination; the lack of “family antecedents” with regards to MS; and the close temporal proximity between the vaccinations and onset of MS, meant serious, specific and consistent presumptions supporting the conclusion that there was causal link between the Hepatitis Vaccine and onset of MS was sufficiently established.<sup>21</sup> This was the case without examining whether the same presumptions were sufficient to show ‘defect’ too.<sup>22</sup>

Sanofi appealed the decision to the Cour d’appel de Paris (Court of Appeal, Paris, France), who overturned the **judgement of the Tribunal de Grande Instance de Nanterre**. In so ruling, the court made a number of observations. First, that there was no “scientific consensus” supporting a “causal relationship between the vaccination against hepatitis B and multiple sclerosis”.<sup>23</sup> Specifically, the court noted, all the “national and international health authorities” had rejected the association between a likelihood of being affected by certain characteristics of MS and the Hepatitis B vaccine.<sup>24</sup> Second, the court stated that multiple medical studies show the aetiology of MS is currently “unknown”.<sup>25</sup> Third, a recent medical publication concluded that, at the time when the “first symptoms of multiple sclerosis appear, the pathophysiological process probably commenced

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<sup>17</sup> *ibid*, para 11.

<sup>18</sup> *ibid*, para 13.

<sup>19</sup> *ibid*, para 13.

<sup>20</sup> *ibid*, para 14.

<sup>21</sup> *ibid*, para 15.

<sup>22</sup> *ibid*, para 15.

<sup>23</sup> *ibid*, para 16.

<sup>24</sup> *ibid*, para 16.

<sup>25</sup> *ibid*, para 16.

1 many months or many years earlier”.<sup>26</sup> Fourth, epidemiological studies show that “92 to 95%” of  
2 persons suffering from MS had no family history of the disease.<sup>27</sup> On the basis of these  
3 observations, the Court concluded the factors relied upon by W could not “together or separately”  
4 establish serious, specific and consistent presumptions that there was a causal relationship between  
5 the Hepatitis B vaccine and the onset of W’s MS.  
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#### 10 *Referral to the Court of Justice of the European Union*

11 W appealed against the ruling of the Cour d’appel de Paris. The Cour de Cassation stayed  
12 proceedings and referred three questions to the CJEU for preliminary ruling. In summary, these  
13 questions were:  
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- 18 1. In the context of pharmaceutical vaccine manufacturer liability, does the Directive prevent a  
19 court from relying upon the evidence presented by W when determining liability (*i.e.* what  
20 constitutes “serious, specific and consistent presumptions” to show a defect and causal  
21 relationship), notwithstanding that medical research does not establish a “causal  
22 relationship” between a vaccine and the injury (*i.e.*, there is no scientific consensus)?  
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- 30 2. Does the Directive prevent Member States from creating a system of “presumptions” with  
31 respect to vaccine injuries, where, if certain “indications of causation” are found, liability  
32 always follows (regardless of “scientific consensus”)?  
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- 37 3. Does the Directive require that a victim must adduce evidence that a “causal relationship”  
38 between the vaccine and the injury is scientifically established (*i.e.*, there is a scientific  
39 consensus as to causation)?<sup>28</sup>  
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#### 44 *B. Findings of the CJEU.*

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46 The CJEU made rulings in respect of questions one and two, and found it unnecessary to consider  
47 the third. The CJEU’s findings are summarised below.  
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#### 51 *Question 1*

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56 <sup>26</sup> *ibid*, para 16.

57 <sup>27</sup> *ibid*, para 16.

58 <sup>28</sup> *ibid*, para 17.  
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1 The court determined that the Directive does not prevent the use of evidence - such as that  
2 presented by W - for establishing a casual relationship between a vaccine and the onset of harm. In  
3 the absence of legislation dictating what evidence should be adduced,<sup>29</sup> member states should  
4 determine “how the evidence is to be elicited”.<sup>30</sup> Member states must ensure that the evidence  
5 adduced is sufficiently serious, specific and consistent to warrant the conclusion that a defect is the  
6 most plausible explanation for the relevant damage, “with the result that the defect and the casual  
7 link may reasonably be considered established”.<sup>31</sup> Ultimately, national courts can use evidence  
8 concerning temporal proximity between the administering of a vaccine and the occurrence of a  
9 disease; the lack of personal and familial history of that disease; and a “significant number of  
10 reported cases of the disease occurring following such vaccines being administered” to enable the  
11 victim to satisfy “his burden of proof under Article 4 of Directive 85/374”.<sup>32</sup>

21 The court stated that “medical research neither confirms nor rules out a link between”<sup>33</sup> the  
22 administration of the Hepatitis B vaccine and the on-set of MS (which we return to below). As a  
23 consequence of this, they stated that evidentiary rules that, first, prevent the claimant from using  
24 “circumstantial evidence”<sup>34</sup> and, second, require certain evidence based on medical research in  
25 order for the victim to be able to discharge the burden of proof<sup>35</sup> would be contrary to the  
26 “effectiveness” of the Directive.<sup>36</sup>

### 33 *Question 2*

35 The court ruled that member states could not legislate to create their own systems of “pre-  
36 determined relevant evidence”<sup>37</sup> that would – in effect - establish automatic presumptions of a  
37 causal link between a vaccine defect and the onset of injury. To do so – the court observed - would  
38 undermine Article 4 of the Directive.<sup>38</sup> In particular, the court found such systems would deprive  
39 vaccine manufacturers of the chance to put forward “scientific arguments” to “rebut” those  
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48 <sup>29</sup> *ibid*, para 24.

49 <sup>30</sup> *ibid*, para 25.

50 <sup>31</sup> *ibid*, para 37.

51 <sup>32</sup> *ibid*, para 41.

52 <sup>33</sup> *ibid*, para 30.

53 <sup>34</sup> *ibid*, para 30.

54 <sup>35</sup> *ibid*, para 30.

55 <sup>36</sup> *ibid*, para 31.

56 <sup>37</sup> *ibid*, para 47.

57 <sup>38</sup> *ibid*, para 52.



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2 presumptions.<sup>39</sup> Naturally, this would also mean a causal link is established before a court ruling on  
3 the merits of a case had the opportunity to consider the producer's evidence and arguments.<sup>40</sup>  
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7 *Question 3*

8 The CJEU did not consider question three because in light of it's ruling on question one, a causal  
9 link need not always be "scientifically established."  
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### III: CRITICAL DISCUSSION

The judgement of the CJEU in *C-621/15* raises questions about how scientific knowledge is approached by the judicial process. In this context the authors have identified a number of issues for discussion. First however, we must address the general conflict between law and science, which *C-621/15* highlights in the specific context of judicial engagement with products of science (vaccines) and the scientific method underpinning those products.

Generally, science assists law to understand the world in which legal policy must operate:<sup>41</sup> shaping legal frameworks that govern society in various areas including the development, licensing, and regulation of medical products, such as vaccines. In so doing, science helps law to tackle complex societal challenges such as the regulation of public health. In many ways *C-621/15* is a classic intersection of law and science, namely the judiciary being asked to determine the legal response for when a product of science, namely a vaccine, has allegedly caused an adverse event. Such cases logically require the judiciary to confront scientific evidence as part of the decision making process. In such instances, it is natural for conflict or inconsistencies to emerge. This is primarily because law and science approach the world in different ways.

First, science cannot yield the levels of certainty that the legal process often believes it can. This is because science employs a method that is circular in nature, and therefore tends to be naturally progressive and forward-thinking.<sup>42</sup> This stands in stark contrast to the judicial process, which, through its reliance on precedent,<sup>43</sup> for example, is inherently inclined to look back and tie itself to

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<sup>39</sup> *ibid*, para 53.

<sup>40</sup> *ibid*, para 53.

<sup>41</sup> DL Faigman, *Legal Alchemy: The Use and Misuse of Science in the Law*, (Henry Holt & Co, 2000) Faigman argues that "without [science], legal policy is literally blinded." p.6.

<sup>42</sup> S Jasanoff, 'Just Evidence: The Limits of Science in the Legal Process' (2006), 34 *JL Med & Ethics* 328, 334.

<sup>43</sup> Despite there not being a strict doctrine of precedent in EU law— the CJEU does appear to regard its previous decisions as being binding in some instances. See: A Toth, 'The authority of judgments of the European Court of



1 the past.<sup>44</sup> Second, science tends to produce provisional products of knowledge (or rather, dominant  
2 theories), whereas the judicial process demands finality and definite answers in order to resolve  
3 disputes while maintaining the efficacy of its processes and outcomes.<sup>45</sup> Third, the standards by  
4 which science and the judiciary will be persuaded of the ‘truthfulness’ of a claim differ: law  
5 imposes specific standards of proof that can proven in a variation of ways depending on the case at  
6 hand, whereas science, especially in the context of a pharmaceutical product like vaccines, has rigid  
7 frameworks that must be adhered to in order for an approximation of ‘truth’ to be considered  
8 valid.<sup>46</sup>

16 Institutions that have competence to address the intersection of law and science in the context of  
17 vaccines, such as the CJEU in *C-621/15*, must be mindful to not exacerbate these tensions through  
18 their decision-making, to the detriment of what science perceives truth to be - *i.e.* the relevant  
19 dominant theory. In the authors’ view *C-621/15* showcases the judiciary doing just that. We make  
20 three observations in support of our viewpoint.

26 Our first point relates to how the CJEU describes competing scientific evidence. In *C-621/15*, the  
27 court states that “medical research neither confirms nor rules out a link between”<sup>47</sup> the  
28 administration of the Hepatitis B vaccine and the on-set of MS. Here, the court is seemingly making  
29 an observation about the general, current clinical evidence landscape that has investigated an  
30 alleged link between the Hepatitis B vaccine and the on-set of MS. In our view, the court’s phrasing  
31 distorts the current scientific consensus produced through this body of research. The court’s  
32 language suggests it views the research as being **equally weighted** about whether there is a link  
33 between the Hepatitis B vaccine and the on-set of MS. At present, however, although a few studies  
34 approximate a link,<sup>48</sup> and others have produced inconclusive results,<sup>49</sup> the vast majority of current  
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43 Justice: Binding force and legal effects’ (1984) 4 *Yearbook of European Law* 1; J Komarek, ‘Federal Elements in the  
44 Community Judicial System: Building Coherence in the Community Legal Order’ (2005) 42 *CMLR* 9, 16

45 <sup>44</sup> SL Cooper, ‘Forensic Science Identification Evidence: Tensions Between Law and Science’ (2016) *Journal of Phi-*  
46 *losophy, Science & Law*, 16(4), 1-35. P.9

47 <sup>45</sup> *ibid*, P.11 (“...a strong fidelity to finality, precedent, and consistency in judicial decision-making are the order of  
48 legal business...”)

49 <sup>46</sup> In the context of the EU see: European Medicines Agency, ‘Applying for EU marketing authorisation  
50 For medicinal products for Human Use’ (EU, Brussels, 2015) available at:

51 [http://www.ema.europa.eu/docs/en\\_GB/document\\_library/Leaflet/2011/03/WC500104233.pdf](http://www.ema.europa.eu/docs/en_GB/document_library/Leaflet/2011/03/WC500104233.pdf) (last accessed  
52 04/09/2017)

53 <sup>47</sup> Case 621:15 *W and Others v Sanofi Pasteur* (n11), at paras 18, 30, 31, 43, 44, 55, 57.

54 <sup>48</sup> M Hernán, et al. ‘Recombinant hepatitis B vaccine and the risk of multiple sclerosis A prospective study’ (2004)  
55 *Neurology* 63(5), 838-842; D Le Houézec, ‘Evolution of multiple sclerosis in France since the beginning of hepatitis B  
56 vaccination’ (2014) 60 *Immunologic research* 2, 219-225.

57 <sup>49</sup> E Touzé et al. ‘Hepatitis B vaccination and first central nervous system demyelinating event: a case-control study’  
58 (2002) 21 *Neuroepidemiology* 4 180-186; A Langer-Gould et al. ‘Vaccines and the risk of multiple sclerosis and other  
59 central nervous system demyelinating diseases’ (2014) 71 *JAMA neurology* 12, 1506-1513.

1 research supports a dominant theory that there is no scientifically valid link between the Hepatitis B  
2 vaccine and the on-set of MS.<sup>50</sup> Moreover, it is this theory that international and national  
3 institutions focused on safeguarding healthcare promulgate through their policies and guidelines.<sup>51</sup>  
4 The CJEU's approach to describing the research as neither confirming nor ruling out a link in *C-*  
5 *621/15* thus distorts the scientific reality. This distortion is not, however, an uncommon eventuality  
6 of scientific evidence being funnelled through legal processes, which can have the effect of  
7 "minimizing its [science's] rigour, care and professionalism in the process".<sup>52</sup>  
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10 This brings us to our second point: how the CJEU balances conflicting scientific evidence. In *C-*  
11 *621/15* the CJEU was presented with two conflicting sets of evidence. The first was that "all the  
12 national and international health authorities had rejected the association between a likelihood of  
13 being affected by central or peripheral demyelinating disease (characteristic of MS) and the  
14 vaccination of Hepatitis B."<sup>53</sup> The second body of evidence was based on the timing between the  
15 administration of the vaccine and the onset of MS in Mr W, the lack of family history of MS in Mr  
16 W's family, and the existence of a "significant number of reported cases of the disease occurring  
17 following such vaccines being administered".<sup>54</sup> Ultimately, whichever set of evidence the court felt  
18 most persuaded by would determine whether liability on the part of Sanofi could be established,  
19 such was the stark contrast between the competing sets of evidence. The decision in *C-621/15*  
20 implies that the court was more persuaded by the second set of evidence, than the first.  
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35 We find this approach concerning because, while the CJEU is not entirely dismissive of scientific  
36 evidence as a factor to be considered when determining the causal link between the administration  
37 of a vaccine and the onset of an injury, the judgment does present the court to be somewhat  
38 indifferent to the majority of scientific evidence in this field. More precisely, the court appears to be  
39 indifferent to the manner in which the scientific evidence regarding the safety of the vaccine was  
40 created, and the legitimacy the scientific method lends the results it creates.<sup>55</sup> In concluding that  
41 "administering of the vaccine is the most plausible explanation for the occurrence of the disease  
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49 <sup>50</sup> For a systemic review of both randomized clinical trials and non-randomized studies addressing the correlation between administration of a Hepatitis B vaccine and the onset of MS see: F Farez & J Correale, 'Immunizations and risk of multiple sclerosis: systematic review and meta-analysis' (2011) 258 *Journal of neurology* 7, 1197-1206.

50 <sup>51</sup> for example: World Health Organization, 'The Global Advisory Committee on Vaccine Safety rejects association between Hepatitis B vaccination and multiple sclerosis (MS)' (WHO, Geneva, 2002) available at: [http://www.who.int/vaccine\\_safety/committee/topics/hepatitisb/ms/en/](http://www.who.int/vaccine_safety/committee/topics/hepatitisb/ms/en/) (last accessed 04/09/2017)

51 <sup>52</sup> Cooper, (n44) P.8

52 <sup>53</sup> Case 621:15 *W and Others v Sanofi Pasteur* (n11), para 16.

53 <sup>54</sup> *ibid*, para 41.

54 <sup>55</sup> For an outline of this process, see: SA Plotkin, *History of vaccine development* (Springer, New York, 2011)

1 and, that the vaccine therefore does not offer the safety that one is entitled to expect”<sup>56</sup> the court  
2 placed a greater emphasis on the evidence related to the timing of the vaccine, and family history,  
3 than on the large body of scientific evidence that establishes there is no causal link between  
4 receiving a Hepatitis B vaccine, and the onset of MS. Our concern with the court’s approach to this  
5 evidence is not that the court took into account the second body of evidence relating to proximity  
6 but rather, that the court presents that body of evidence as being equally convincing as the first set  
7 of evidence. Our point is that the body of relevant scientific evidence in this case should have been  
8 given greater deference. Instead however, the court seemingly gave greater deference to the  
9 circumstantial evidence presented.

10 We argue that the scientific evidence should have been given greater deference because of the  
11 method by which it was produced. The knowledge underpinning the position that there is no known  
12 association between a likelihood developing MS and the administration of a Hepatitis B vaccine is a  
13 result of the application of the scientific method to a particular hypothesis, i.e: “the administration  
14 of a Hepatitis B vaccine does not cause multiple sclerosis.” This hypothesis is then tested against  
15 the data, through a process of systematic process of observation, and experimentation. The studies  
16 which demonstrate no link between the administration of a Hepatitis B vaccine and the onset of MS  
17 have several thousand study participants.<sup>57</sup> By contrast, the claim that the administration of the  
18 vaccine did cause Mr. W’s MS is informed largely by a temporal correlation between  
19 administration and onset of the disease in the case study of Mr. W, as well as “significant number of  
20 reported cases of the disease occurring following such vaccines being administered”.<sup>58</sup> In the case  
21 study of Mr. W, as well as the “significant number of reported cases”, the individual sample size for  
22 each of these studies is likely to be one. It is improper to reach a conclusion regarding the causal  
23 link between the administration of a drug and an adverse event occurring on the basis of such small  
24 sample sizes. **Indeed, the authors acknowledge that the small sample size limits the generalisability  
25 of these results**<sup>59</sup> As Ankeney explains “Although cases are central to the epistemic practices  
26 utilized[sic] within clinical medicine, they appear to be limited in their ability to provide evidence  
27 about causal relations because they provide detailed accounts of particular patients without  
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51 <sup>56</sup> Case 621:15 *W and Others v Sanofi Pasteur* (n11), para 41.

52 <sup>57</sup> Ascherio et al. ‘Hepatitis B vaccination and the risk of multiple sclerosis’ (2001) 334 *NEJM* 5, 327-332.; Mikaeloff,  
53 et al. ‘Hepatitis B vaccination and the risk of childhood-onset multiple sclerosis’ (2007) 161 *Archives of paediatrics &*  
54 *adolescent medicine* 12, 1176-1182; Sadovnick et al, ‘School-based hepatitis B vaccination programme and adolescent  
55 multiple sclerosis’ (2000) 355 *The Lancet* 9203 549-550.

56 <sup>58</sup> Case 621:15 *W and Others v Sanofi Pasteur* (n11), para 41.

57 <sup>59</sup> Herroelen, et al. ‘Central-nervous-system demyelination after immunisation with recombinant hepatitis B vaccine’  
58 (1991) 338 *The Lancet* 8776, 1174-1175.  
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1 explicit filtering of those attributes most likely to be relevant for explaining the phenomena  
2 observed”.<sup>60</sup>  
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6 The CJEU’s approach to these competing bodies of evidence undermines the role of science in the  
7 court process. However, such an approach is not altogether surprising, courts often struggle to  
8 accurately address conflict within science. This struggle can be attributed to various factors,  
9 including that judges often lack scientific expertise, and that legal frameworks and ideals do not  
10 easily reconcile with the scientific method.<sup>61</sup> At the centre of this case was a challenge to the  
11 dominant theory (produced by the scientific method) that there is no causal relationship between the  
12 administration of a Hepatitis B vaccine, and the onset of MS. This is the generally accepted position  
13 of the scientific community. Mr W challenged this dominant theory through producing  
14 circumstantial evidence. **Circumstantial evidence, such as this, is insufficient to persuade science to  
15 change a dominant theory, however, in C-621/15 this evidence did persuade the court to sideline the  
16 dominant theory.** In so doing, the CJEU injects legitimacy into the circumstantial evidence(s),  
17 absent there being a scientifically robust reason for doing so. This is not an atypical legal approach  
18 to science, however. As Jasanoff has explained, “the law accept[s] facts that science might still  
19 deem provisional ... Scientific facts needed to resolve legal disputes frequently come into being  
20 only as those disputes unfold. They are not available before the fact in some convenient storehouse  
21 of relevant, well-documented, yet case-specific facts”.<sup>62</sup>  
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35 In addition to this even when the CJEU does engage with the role of ‘science’ in determining  
36 products liability claims in the context of vaccines - the CJEU undersells the importance of science.  
37 In *C-621/15* the CJEU rejects the implementation of systems that comprise irrefutable presumptions  
38 *i.e.*, systems that automatically presume a causal relationship exists when certain facts are  
39 established. The CJEU’s rejection is based on a concern that,  
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45 such a presumption would have the consequence that, even where the pre-identified facts are  
46 not, hypothetically, capable of establishing with certainty the existence of such a causal link,  
47 the producer would, in such a case, be deprived of all opportunity to adduce facts or put  
48 forward arguments, such as scientific arguments, in order to rebut that presumption, and the  
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55 <sup>60</sup> Ankeny, ‘The Overlooked Role of Cases in Casual Attribution in Medicine’ (2014) 81 *Philosophy of Science* 5, 999-  
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57 <sup>61</sup> **SL Cooper, (n44)**

58 <sup>62</sup> **S Jasanoff, (n42)**  
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2 court would thus not have any opportunity to assess the facts in the light of that evidence or  
3 those arguments.<sup>63</sup>  
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7 The CJEU's comment agrees that science is relevant to disputes such as the instant, and implicitly  
8 accepts that science may progress *i.e.*, research may be produced to rule out and/or establish causal  
9 relationships. We applaud the CJEU for singling out 'scientific arguments' in determining this  
10 question. However, we also take the view that the court should have been more direct regarding the  
11 role of science in determining such issues *i.e.*, made the weight of scientific consensus a key factor  
12 to be considered in every such dispute.  
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18 Our final point is that the CJEU's overall approach in *C-621/15* generally feeds the growing vaccine  
19 skepticism in the developed world, particularly in France. Immunisation is one of the most cost-  
20 effective health interventions available, preventing infection, disease, and disability around the  
21 world.<sup>64</sup> Indeed, "during the second half of the 20th century, vaccinations led to the control or even  
22 eradication of several vaccine-preventable diseases in Europe. However, outbreaks of vaccine-  
23 preventable diseases continue to occur even in countries with well-established vaccination  
24 programs".<sup>65</sup> The lingering of vaccine-preventable diseases in Europe can be attributed in some part  
25 to vaccine scepticism - vaccines are very much victims of their own success in Europe. As Plotkin  
26 argued, "In developed countries, we no longer have infectious diseases for which there are vaccines,  
27 so the risk of the vaccine is perceived to be greater than the risk of the disease. But that is true  
28 because the vaccine is being used".<sup>66</sup> Nowhere is this vaccine skepticism more evident in Europe  
29 than France, the source of this claim. As the The State of Vaccine Confidence 2016 survey recently  
30 attested the European region has the lowest confidence in vaccine safety with France having the  
31 least confident globally, with only with 41% of respondents in France disagreeing with the  
32 statement that "vaccines are safe" (compared to a global average of 13%).<sup>67</sup>  
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44 Our concern is that the judgement in *C-621/15* could contribute to this ongoing skepticism in  
45 France and the rest of Europe, or even exacerbate it. Even though the court did not find expressly  
46 that the vaccine did cause the injury suffered by Mr. W, the judgement could be read as such,  
47 particularly in light of the fact that the court approved the granting of relief to the claimants acting  
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51 <sup>63</sup> Case 621:15 *W and Others v Sanofi Pasteur* (n11), para 53.

52 <sup>64</sup> FE Andre, 'Vaccination greatly reduces disease, disability, death and inequity worldwide' (2008) 86 Bulletin of the  
53 World Health Organization 2, 81-160

54 <sup>65</sup> Sabine Wicker & Helena C Maltezou, 'Vaccine-preventable diseases in Europe: where do we stand?' (2014) 14 Ex-  
55 pert Review of Vaccines 8, 979-987

56 <sup>66</sup> HJ Larson, et al. 'The state of vaccine confidence 2016: global insights through a 67-country survey' (2016) 12 *EBi-*  
57 *oMedicine*, 295-301

58 <sup>67</sup> *ibid*, P.297  
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1 on W's behalf. This can be interpreted as the court agreeing with the argument advanced by Mr W  
2 (and his next of kin) that the vaccine did cause the injury. Our concern regarding this grows when  
3 the approval of relief is taken in conjunction with Paragraph 37 which reads: "notwithstanding the  
4 evidence produced and the arguments put forward by the producer, a defect in the product appears  
5 to be the most plausible explanation for the occurrence of the damage, with the result that the defect  
6 and the causal link may reasonably be considered to be established".<sup>68</sup>  
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12 We accept that the CJEU, when resolving such disputes, must be mindful of the epistemological  
13 concerns of the legal process, such as applying rational procedures and achieving 'finality interests'  
14 such as conserving resources and providing repose for litigants, especially in sympathetic  
15 circumstances such as Mr W's. However, we urge the CJEU (and other institutions) to be mindful  
16 of how its decision-making can make an impact beyond individual litigants in cases involving  
17 claims about defective vaccines. Through its decision in *C-621/15* the CJEU is likely fuelling a  
18 myth: that the benefits of vaccines do not outweigh concerns about the harm they may cause.  
19 Caution should be exercised because, as Midgley has argued, "myths do not alter quickly or in a  
20 wholesale way...."<sup>69</sup> This is especially true where myths are attached to prominent ideas,<sup>70</sup> and, as  
21 the aforementioned data about vaccine scepticism suggests, vaccine scepticism is a prominent idea.  
22 The CJEU - whose decisions influence the legal frameworks of 28 member states - should be  
23 mindful to not encourage the entrenchment of such ideas without the scientific evidence-base for  
24 doing so.  
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#### 35 IV: CONCLUSION

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38 This Case Comment has examined the CJEU's decision in *C-621/15*. The authors have expressed  
39 three concerns about the CJEU's approach to resolving this case. First, that the CJEU improperly  
40 describes the scientific research as nether confirming nor ruling out a causal relationship between  
41 the administration of the Hepatitis B vaccine and the onset of MS. This is because the vast majority  
42 of scientific research has created a dominant theory that there is no causal link. Second, that the  
43 court improperly balances the competing scientific evidence produces in the case when it weighs  
44 circumstantial evidence, and a small number of reported cases, as equal to this body of scientific  
45 evidence thus allowing weak evidence to challenge the dominant theory. Finally, that the CJEU's  
46 approach generally feeds the growing vaccine skepticism in the developed world, and especially in  
47 France where *C-621/15* was referred from.  
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56 <sup>68</sup> Case 621:15 *W and Others v Sanofi Pasteur* (n11), para 37.

57 <sup>69</sup> M Midgley, *The Myths We Live By* (Routledge, Oxford, 1<sup>st</sup> edn, 2004) 6.

58 <sup>70</sup> *ibid.*  
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3 Ultimately, the authors argue that the CJEU'S decision is a compelling example of the cultural  
4 conflicts that beset the institutions of law and science when they intersect in the context of legal  
5 institutions addressing scientific uncertainty. The authors argue that legal institutions, like the  
6 CJEU, when exercising their competence to address questions conflicts in science, to be mindful to  
7 not exacerbate these tensions to the detriment of 'truth.'  
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